

**Spencer Town Council Regular Meeting
September 19th at 7p.m.
Municipal Building
90 N. West Street
Spencer, IN 47460**

Board Members present: John Stantz, Dean Bruce, and Cynthia Hyde

Also present: Town Attorney Richard Lorenz, Clerk-Treasurer Cheryl Moke, Sewage Dept. Supt. Shelley Edwards, Street Dept. Supt. Larry Parrish, Anton Neff, Kent Anderson, Jim Baughn and Mike Stanley,

MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG

IN THE MATTER OF APPROVAL OF MINUTES FOR September 6th, 2011 REGULAR MEETING

Richard Lorenz recommended that the time the meeting ended be part of the minutes in the future.

Cynthia Hyde motioned to approve the minutes as written, seconded by Dean Bruce, the motion passed 3-0.

IN THE MATTER OF PUBLIC ISSUES

There were no public issues.

IN THE MATTER OF THE TOWN ATTORNEY

Mr. Lorenz stated that they were on target with respect to the acquisitions for the Franklin Street Extension project.

IN THE MATTER OF THE BUILDING DEPARTMENT

Anton Neff updated the Board on The Advisory Committee work and the timeline for hiring a new building inspector. Discussion followed regarding the job descriptions for the combined clerical/support functions relating to the zoning and planning boards. Dean suggested that a joint work session between the County and the Town would be beneficial towards reaching an agreement. Further discussion surrounding the starting pay and job requirements for the building superintendent position ensued.

Jon Stanz made a motion to table further discussion until after a joint work session with the County Commissioners can be held . It was seconded by Dean Bruce and passed 3-0.

IN THE MATTER OF THE POLICE DEPARTMENT

Marshal Foutch was out due to the recent work load. Cynthia Hyde commented on how hard the Police Department has worked with the additional tasks from the Apple Butter Festival, and preparing for the military funeral for PFC Wood.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish stated that he anticipated INDOT would be cleaning the drop boxes on Morgan Street before the bad weather sets in. Jon Stantz offered to make a call to confirm this.

IN THE MATTER OF THE SEWER DEPARTMENT

Sewer adjustment at 37 S. West Street in the amount of \$158.46 requested. It met all the requirements for approval.

Dean Bruce motioned to approve the request for the sewer adjustment, seconded by Jon Stantz, the motion passed 3-0.

IN THE MATTER OF THE FIRE TERRITORY

There was nothing to report.

IN THE MATTER OF THE TIVOLI PROJECT

Kent Anderson of Kenna Consulting, presented the time table for the project to the Board. He also required signature from the Board for a Citizens Participation Report stating that the town was in compliance with the necessary requirements as to holding a public meetings, taking public comments, publishing notifications, and providing a sign in sheet for the meeting.

Jon Stantz made a motion that the document be accepted and signed as a resolution and adopted. Cynthia Hyde seconded and the motion passed 3-0.

IN THE MATTER OF OLD BUSINESS

Regarding the Hazard mitigation project, Dean Bruce stated that a public meeting will be scheduled sometime in October to update everyone on the status.

IN THE MATTER OF CLAIMS

Jon Stantz motioned to accept claims as presented, seconded by Cynthia Hyde and the motion passed 3-0.

IN THE MATTER OF ADJOURNMENT

Jon Stantz motioned to adjourn, seconded by Dean Bruce and the motion passed 3-0.
The meeting adjourned at 7:50 p.m.

_____	_____	_____
Jon Stantz, President	Dean Bruce, Vice-President	Cynthia Hyde, Board Member

Attest: _____
Cheryl Moke, Clerk-Treasurer